



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Operations Committee

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Friday, July 12, 2019

9:30 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Connolly, Chair Cortese, Commissioner Halsted, Commissioner Slocum and Commissioner Spering

**Absent:** 3 - Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Clerk of the Committee

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Connolly and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Vice Chair Connolly, Chair Cortese, Commissioner Halsted, Commissioner Slocum and Commissioner Spering

**Absent:** 3 - Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

##### 4a. [19-0730](#) Minutes of the June 14, 2019 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes Jun 2019.pdf](#)

##### 4b. [19-0582](#) Change Order - Clipper® Contract Price Schedule for FY 2016-2017: Cubic Transportation Systems, Inc. (\$240,000)

**Action:** Committee Approval

**Presenter:** Edward Meng

**Attachments:** [4b Change Order Cubic FY 2017.pdf](#)

- 4c.**      [19-0732](#)      Contract Amendment - Regional Bus-on-Shoulder Assessment and Implementation Plan: Kittelson & Associates, Inc. (\$330,000)
- Action:**    Committee Approval
- Presenter:**    Kevin Chen
- Attachments:**    [4c Contract Regional Bus on Shoulder.pdf](#)
- 4d.**      [19-0733](#)      Contract Approval - Napa Valley Forward: Program Administrator for Commute Management Platform: Steer Davies & Gleave Inc. (\$300,000)
- Action:**    Committee Approval
- Presenter:**    Cathy Chea
- Attachments:**    [4d Napa Prog Admin Contract.pdf](#)
- 4e.**      [19-0771](#)      Change Order - Clipper® Contract Walgreens Commission Increase: Cubic Transportation Systems, Inc. (\$760,000 annually)
- Action:**    Committee Approval
- Presenter:**    Lynn Valdivia
- Attachments:**    [4e Change Order Cubic Walgreens.pdf](#)
- 4f.**      [19-0736](#)      Contract Actions - Bay Bridge Forward: Commuter Parking Initiative: Contract Contingency Increase - Construction: O.C. Jones & Sons, Inc. (\$800,000)
- Contract - Outreach: Caribou Public Relations, Inc. (\$300,000)
- Action:**    Committee Approval
- Presenter:**    Michelle Go, Chris Lillie, and Cathy Chea
- Attachments:**    [4f CPI ConstructionConAmend Outreach Contract.pdf](#)

## 5. Public Comment / Other Business

## 6. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be Friday, September 13, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**